

P07000096177

(Requestor's Name)

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☐ PICK-UP

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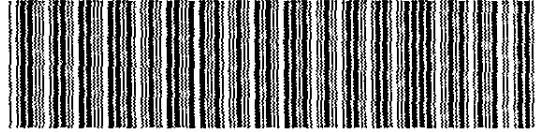
(Business Entity Name)

(Document Number)

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08/23/07--01003--012 \*\*78.75

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07 AUG 23 AM 11:10  
FILE  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
07 AUG 27 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W007-41754

**LAZARUS**  
**CORPORATE FILING SERVICE**  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

**FILED**

07 AUG 27 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SKY LAKE # 30016, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG 27 AM 11:47  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

August 24, 2007

LAZARUS

SUBJECT: SKYLAKE #30016, INC.  
Ref. Number: W07000041754

We have received your document for SKYLAKE #30016, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 107A00051251

**FILED**

07 AUG 27 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SKYLAKE # 30016, INC.**

**THE UNDERSIGNED incorporated hereby makes, subscribes,  
acknowledges and files with the Department of State this corporation for  
profit in accordance with the law of the State of Florida.**

**ARTICLE I  
Name of Corporation**

**The name of the corporation shall be:**

**SKYLAKE # 30016, INC.**

**ARTICLE II  
Nature of Business**

**The general nature of the business to be transacted by the Corporation  
shall be to engage in any lawful act permitted under the laws of the United  
States of America and of the State of Florida, as limited by the provisions  
of the Florida Corporation Act.**

**ARTICLE III  
Capital Stock**

**The aggregate number of shares of capital stock which the Corporation  
shall have the authority to issue is TWO THOUSAND SHARES of common  
stock with no par value.**

**Each of said shares of stock shall entitle the holder to one vote at any  
meeting of the stockholders. All or any part of said capital stock may be  
paid in cash, in property (other than stock securities), or in labor or  
services at a fair valuation to be fixed by the incorporator. All stock, when  
issued, shall be fully paid for and shall be non-assessable.**

**ARTICLE IV  
Initial Capital**

**The amount of capital with which this corporation shall begin business  
shall be no less than TWO THOUSAND DOLLARS (\$2,000.00).**

### Term of Existence

**The term for which the Corporation is to exist is perpetual.**

## Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

**1650 N.W. 87 Avenue  
MIAMI, FLORIDA 33172**

## Board of Directors

**This corporation shall have not less than TWO director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are:**

**Maximo Alvarez**  
**President**  
**Treasury/Secretary**

**1650 N.W. 87 Avenue  
Miami, Florida 33172**

## Subscribers

**The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:**

**SUNSHINE GASOLINE DISTRIBUTORS, INC.**      **1650 N.W. 87 Avenue**  
**2000 Shares**      **Miami, Florida 33172**

**Register Agent**

**Register Agent:**

**Antonio C. Diaz**  
**9145 S.W. 40 Street # 1A**  
**Miami, Florida 33165**

**ARTICLE X  
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 21<sup>st</sup> day of AUGUST, 2007.



**Maximo Alvarez**

*(Sunshine Gasoline Distributors, Inc.)*

**STATE OF FLORIDA  
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Maximo Alvarez, to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 21<sup>st</sup> day of AUGUST, 2007



**Notary Public**



**FILED**

07 AUG 27 AM 11:48

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE VERIFIED.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SKYLAKE # 30016, INC desiring to organize under the laws of the State of Florida, with its principal office at 1650 N.W. 87 Avenue, Miami Florida 33172, has named Antonio C Diaz as its agent service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



Antonio C. Diaz

Dated this 21 day of AUGUST, 2007